



AGENDA
Long Beach City Council Meeting
July 5, 2006 at 6:00 pm
Long Beach City Hall - Council Chambers
115 Bolstad Ave West

CALL TO ORDER AND ROLL CALL

Call to order and roll call	Mayor Ramsey, Council Member Cook, Council Member Ahern, Council Member Moore, Council Member Zuern, and Council Member Phillips
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6:00—7:00 PM WORKSHOP

The purpose of Council workshops is to informally discuss topics and exchange ideas with the staff, but not to make decisions. Workshops are open to the public, however; in order to efficiently use the time, public comments and questions will not be entertained during the workshop. The public will have an opportunity to address the Mayor and City Council during the public comment portion of the City Council meeting. Thank you for your understanding.

- Comp Plan--**TAB A**
- Revisions to zoning regulation including signs--**TAB B**
- Fire District 1 correspondence--**TAB C**
- Planner search

7:00 PM REGULAR MEETING AGENDA

CONSENT AGENDA—TAB D

All matters, which are listed within the consent section of the agenda, have been distributed to each member of the Long Beach City Council for reading and study. Items listed are considered routine by the Council and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. Staff recommends approval of the following items:

- Minutes July 5, 2006 Regular City Council Meeting
- Payment Approval List for Warrant Registers 57267--57358 in the amount of \$88,278.33
- Payroll Report for Pay Period Ending June 30, 2006 for Warrants 40396-45011 in the amount of \$81,271.09

BUSINESS

- AB 06-68 Beach Gap Agreement with State Parks--**TAB E**
- AB 06-69 All Hazard Alert Broadcast Siren Agreement--**TAB F**
- AB 06-70 PUD Easement Request--**TAB G**
- AB 06-71 Design Review Modification for Trendwest Resorts--**TAB H**
- AB 06-72 Pacific County Distribution Agreement--**TAB I**
- AB 06-73 CDBG Contract and Signature Authorizations for Ocean Beach Hospital--**TAB J**
- AB 06-74 Engineering Services Agreement for Design of Drinking Water Improvements--**TAB K**

ORAL REPORTS

- City Council (packet includes information for the LBPVB meeting from Councilmember Phillips at **TAB L**)
- Mayor
- City Administrator
- Department Heads

CORRESPONDENCE AND WRITTEN REPORTS—TAB M/N

- July Monthly Report **TAB M**
- Beachdog.com monthly reports dated June 1 and July 9, 2006
- Letter—Grocery Store Beer And Wine License For The Organic Market
- Letter—Gambling Licenses
- Letter—Department of Ecology NPDES violation
- Business License—Be Bop Diner, 116 Pacific Highway, Long Beach, Restaurant
- Business License—Long Beach Kids Club, LLC, 1806 Pacific Highway, Long Beach, Child Care

PUBLIC COMMENT

At this time, the Mayor will call for any comments from the public on any subject whether or not it is on the agenda for any item(s) the public may wish to bring forward and discuss. Preference will be given to those who must travel. **Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment.** To request Council action during the Business portion of a Council meeting, contact the City Administrator at least one week in advance of a meeting.

ADJOURNMENT

American with Disabilities Act Notice: The City Council Meeting room is accessible to persons with disabilities. If you need assistance, contact the City Clerk at (360) 642-4421.